

AGENDA
Governor's Task Force on Global Warming
Tuesday, December 18, 2007, 9:00 a.m. to 2:30 p.m.
UW-Extension Pyle Center
Room 325 / 326 (3rd Floor)
702 Langdon Street, Madison, Wisconsin

9:00 a.m. Welcome and Announcements

9:05 a.m. MGA Update – Eric Callisto (PSC)

9:15 a.m. Discussion of Task Force Work Plan and Related Issues – Task Force Co-Chairs
Tia Nelson and Roy Thilly

9:40 a.m. Presentation on Waste Templates – DNR Representative

10:00 a.m. Presentation of the Technical Advisory Group: Update on Modeling and Data

Finalization: Co-Chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board) and DNR Representative and WRI

- Status, progress to date and timeline
- Reporting and data requirements for modeling from Work Groups (discussion of template / policy recommendation)
- Discussion of differences between WRI and WI State Inventory data

10:30 a.m. Break

10:45 a.m. Presentation of the Modeling Assumptions Book and Update on Draft

Reference Case: Technical Advisory Group Co-Chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board), Glen Wood (ICF) and John Larsen (WRI)

11:30 a.m. Presentation of Transportation Work Group Policy Recommendations:

Co-Chairs, Steve Hiniker (1,000 Friends) and John Pearse (General Motors)

12:15 p.m. Break for Lunch – Task Force Members, Work Group Co-Chairs and Invited Guests

12:30 p.m. Presentation of Conservation and Energy Efficiency Work Group Policy

Recommendations: Co-Chairs, Kristine Euclide (Madison Gas and Electric) and George Edgar (Citizens Utility Board)

1:15 p.m. Presentation of Carbon Tax/Cap-and-Trade/Offsets Work Group Draft Policy

Recommendations: Co-Chairs, Barbara Swan (Alliant Energy) and Keith Reopelle (Clean Wisconsin)

2:00 p.m. Review of Modeling “Next Steps”, Discussion on Possible Interim Report, Review Plan for Future Meetings, Other Business

2:30 p.m. Adjourn

This meeting is open to the public.

Note: The next meeting is scheduled for Friday, January 4, 2008, 9:00 a.m. to 2:30 p.m.

**Location: Wisconsin Public Power, Inc.
Main Conference Room
1425 Corporate Center Drive,
Sun Prairie, Wisconsin**